

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**MONDAY, OCTOBER 1, 2018 - 7:00 p.m.**

**Council Chambers - Kirtland Municipal Center**

*(Council Work Session – 5:30 p.m. in Council Chambers)*

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of September 17, 2018 Work Session
- Minutes of September 17, 2018 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

### **UPCOMING MEETINGS:**

**7:00 p.m.**

**MONDAY                      OCT 15, 2018**

**WEDNESDAY                NOV 7, 2018**

**MONDAY                      NOV 19, 2018**

### **OLD BUSINESS:**

**ORDINANCE NO. 18-O-31**  
(Council President Potter)

- (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.

**RESOLUTION NO. 18-R-38**  
(Mayor Davidson)

- (Tabled) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW CALLWORKS CALLSTATION PSAP FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 18-R-40**  
(Mayor Davidson)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

### **NEW BUSINESS:**

**RESOLUTION NO. 18-R-42**  
(Mayor Davidson)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**October 1, 2018**

**Page 2**

**NEW BUSINESS (continued):**

**RESOLUTION NO. 18-R-43**  
**(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J.D. STRIPING & SERVICES, INC., FOR ROAD STRIPING, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**